

Bethel Board of Education Regular Meeting
June 23, 2016
7:00 PM
Board of Education Conf. Room E

AGENDA

1. Call to Order Policy 9326
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance
2. Board Recognition/A Salute to Excellence
3. Consent Calendar Policy 9326
 - A. Approval of Minutes
 1. Minutes - May 12, 2016 - Special Meeting
 2. Minutes - June 2, 2016 - Special Meeting
 3. Minutes - June 7, 2016 - Special Meeting
4. Correspondence Policy 9326
5. Audience Participation Policy 9326
6. Administrative/Board Member Update Policy 9326
 - A. SAT Summary 2016
 - B. CABE/CAPSS Publications 2016
7. Reports to the Board Policy 9310,9311,9313
 - A. Policy
 1. First Reading
 - a. 3541 - Transportation
 2. Second Reading
 - a. 5141.21 - Administration of Medication
 - b. 3542.22 - Food Services Personnel Code of Conduct
 - B. Finance
 1. Budget Transfers
 2. Budget Reductions - (BOF \$75,000 Cut)
 - C. Personnel
 1. Job Description - 2.07 - Literacy Specialist
8. Recommended Executive Session
 - A. CT General Statutes 1-200(6)(A)- Superintendent's Evaluation
 - B. CT General Statutes 1-210(b)(2)Negotiations - Superintendent's Contract
9. Adjourn

The Bethel Board of Education is committed to supporting continuous improvement, leading to student achievement, growth, and student success. *"We expect tonight's Board meeting to be one more step in that process."*

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| c: Town Clerk | BEA | PPS Coordinators |
| Administrative Council | Faculty Rooms | Media |
| Board of Selectmen | PTO Council | www.bethel.k12.ct.us |

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TOWN CLERK